

June 6, 2023



TOWN of WAREHAM

SELECT BOARD

Meeting Agenda

7:00 p.m. – Meeting taking place remotely due to COVID-19

To join meeting:

<https://us02web.zoom.us/j/83258925070?pwd=dzh3SmlzTzBLaG1teEJmakpZb2lsZz09>

Passcode: 962288

One tap mobile:

+19292056099 (New York)

+13017158592 (Washington DC)

Webinar ID: 832 5892 5070

Passcode: 962288

1. CALL TO ORDER BY CHAIR

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNOUNCEMENTS

5. APPOINTMENTS/REAPPOINTMENTS/ INTERVIEWS

- a. Board of Health – term to expire June 30, 2026
 - i. Amy Wiegandt
- b. Conservation Commission-term to expire June 30, 2025
 - i. Autumn Wood
 - ii. Carol Malonson
- c. Community Events Committee – term to expire June 30, 2026
 - i. Jean Connaughton
- d. Community Preservation Committee
 - i. Jean Connaughton-Wareham Housing Authority representative – term to expire June 30, 2024
 - ii. Sandra Slavin-Conservation Commission representative – term to expire June 30, 2024
 - iii. Sherbie Worthen-citizen at large – term to expire June 30, 2026
- e. Council on Aging – term to expire June 30, 2027
 - i. Melissa Kauranen
- f. Minot Forest Committee – term to expire June 30, 2028
 - i. Sandra Slavin
- g. Wareham Affordable Housing Trust – term to expire June 30, 2026
 - i. Carl Schulz
- h. Wareham Redevelopment Authority – term to expire May, 2024
 - i. Judith Whiteside – Select Board rep
 - ii. Ronald Besse –Select Board rep
- i. Fortune Teller-term to expire December 31, 2023
 - i. Kristina Lisa Burbank

- j. Constables-term to expire June 30, 2026
 - i. Karen Blair
 - ii. Richard Coletti
 - iii. Steven Coughlin
 - iv. Ian Daley
 - v. Cynthia Follis
 - vi. Luiz Gonzaga
 - vii. George Morse
 - viii. Robert Short
 - ix. Joel Thomas

6. LICENSES AND PERMITS

- a. Application from Onset Bay Association C/O Kat Jones, 186 Onset Ave, Wareham for use of Town property for Christmas in the Village to take place on Saturday, December 9, 2023 from 12pm-3pm. (Rain date of Sunday, December 10, 2023.)

7. TOWN BUSINESS

- a. Discussion and possible vote to recommend street acceptance of Candlepaper Lane to upcoming Town Meeting.
- b. Review of liaison appointments and possible reassignments.
- c. Discussion and possible vote to approve four decommissioning bonds for solar farms-
 - i. 299 Farm to Market Road
 - ii. 77 Farm to Market Road
 - iii. 71 Charlotte Furnace Road
 - iv. 160 Tihonet Road
- d. Discussion and possible vote to establish dates for the Process for Calling a Town Meeting for the 2023 Special Spring Town meeting.
- e. Any other Town business not reasonably anticipated 48 hours prior to the posting of this meeting.

8. TOWN ADMINISTRATOR'S REPORT

9. LIAISON/INITIATIVE REPORTS/BOARD'S COMMENTS

10. CONSENT AGENDA

- a. Authorization to sign bills and documents, etc.
- b. Approval of meeting minutes:

11. EXECUTIVE SESSION

- A. M.G.L. 30A § 21 (3)
 - To discuss litigation of Steve Defreitas vs. Town of Wareham
 - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

12. ADJOURNMENT

13. SIGNING OF DOCUMENTS APPROVED BY THE BOARD